

June 22, 2011
Crossville, Tennessee

CALL FOR SPECIAL MEETING

TO: Councilman Earl Dean
Councilman George Marlow
Councilman Boyd Wyatt, Sr.
Councilman Danny Wyatt

Councilmen of the City of Crossville, you and each of you are hereby notified to meet in special session on Monday, June 27, 2011 at 2:00 p.m. at the Crossville City Hall for the following purposes:

1) Consent Agenda

- a) 2nd Reading of Ordinance amending the FY10-11 budget for Palace Theatre-HVAC units in the amount of \$6,000
- b) 2nd Reading of Ordinance amending the FY10-11 budget for Cumberland County Playhouse in the amount of \$25,000
- c) 2nd Reading of Ordinance amending the FY10-11 budget to adjust to actual at year-end (in title only)
- d) 3rd Reading of Ordinance annexing 2.53 acres on Peavine Road/Confederate Drive
- e) Approval of resolution adopting a Plan of Services for the annexation of 2.53 acres on Peavine Road/Confederate Drive
- f) 2nd Reading of Ordinance annexing 2.7 acres on Lantana Road (Dollar General)

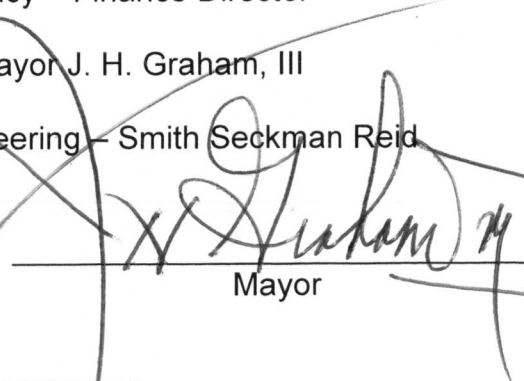
2) Approval of bids on Hwy. 70N water line

3) Matters relative to Northwest Connector – City Clerk

4) Matters relative to Fund Balance policy – Finance Director

5) Matters relative to water meters – Mayor J. H. Graham, III

6) Matters relative to water plant engineering – Smith Seckman Reid



Mayor

CONSENT TO MEETING

We, the undersigned Councilmen of the City of Crossville, hereby accept and acknowledge service in the foregoing call, waive any and all irregularities in such call and agree to meet at the time and place therein mentioned for the purpose therein stated.